Subpart I—Routine Oversight by Accrediting Entities

96.65 Scope.

96.66 Oversight of accredited agencies and approved persons by the accrediting entity.

96.67 [Reserved]

Subpart J—Oversight Through Review of Complaints

96.68 Scope.

96.69 Filing of complaints against accredited agencies and approved persons.

96.70 Operation of the Complaint Registry.

96.71 Review by the accrediting entity of complaints against accredited agencies and approved persons.

96.72 Referral of complaints to the Secretary and other authorities.

96.73 [Reserved]

Subpart K—Adverse Action by the Accrediting Entity

96.74 Scope.

96.75 Adverse action against accredited agencies or approved persons not in substantial compliance.

96.76 Procedures governing adverse action by the accrediting entity.

96.77 Responsibilities of the accredited agency, approved person, and accrediting entity following adverse action by the accrediting entity.

96.78 Accrediting entity procedures to terminate adverse action.

96.79 Administrative or judicial review of adverse action by the accrediting entity.
96.80 [Reserved]

Subpart L—Oversight of Accredited Agencies and Approved Persons by the Secretary

96.81 Scope.

96.82 The Secretary's response to actions by the accrediting entity.

96.83 Suspension or cancellation of accreditation or approval by the Secretary.

96.84 Reinstatement of accreditation or approval after suspension or cancellation by the Secretary.

96.85 Temporary and permanent debarment by the Secretary.

96.86 Length of debarment period and reapplication after temporary debarment.

96.87 Responsibilities of the accredited agency, approved person, and accrediting entity following suspension, cancellation, or debarment by the Secretary.

96.88 Review of suspension, cancellation, or debarment by the Secretary.

96.89 [Reserved]

Subpart M—Dissemination and Reporting of Information by Accrediting Entities

96.90 Scope.

96.91 Dissemination of information to the public about accreditation and approval status.

96.92 Dissemination of information to the public about complaints against accredited agencies and approved persons.

96.93 Reports to the Secretary about accredited agencies and approved persons and their activities.

96.94 [Reserved]

AUTHORITY: The Convention on Protection of Children and Co-operation in Respect of Intercountry Adoption (done at the Hague, May 29, 1993), S. Treaty Doc. 105-51 (1998), 1870 U.N.T.S. 167 (Reg. No. 31922 (1993)); The Intercountry Adoption Act of 2000, 42 U.S.C. 14901-14954; The Intercountry Adoption Universal Accreditation Act of 2012, Pub. L. 112–276, 42 U.S.C. 14925.

SOURCE: 71 FR 8131, Feb. 15, 2006, unless otherwise noted

Subpart A—General Provisions

§96.1 Purpose.

This part provides for the accreditation and approval of agencies and persons pursuant to the Intercountry Adoption Act of 2000 (42 U.S.C. 14901-14954, Pub. L. 106-279,) and the Intercountry Adoption Universal Accreditation Act of 2012 (42 U.S.C. 14925, Pub. L. 112-276). Subpart B of this part establishes the procedures for the selection and designation of accrediting entities to perform the accreditation and approval functions. Subparts C through H establish the general procedures and standards for accreditation and approval of agencies and persons (including renewal of accreditation or approval). Subparts I through M address the oversight of accredited or approved agencies and persons.

[79 FR 40632, July 14, 2014]

§ 96.2 Definitions.

As used in this part, the term:

Accredited agency means an agency that has been accredited by an accrediting entity, in accordance with the standards in subpart F of this part, to provide adoption services in the United States in intercountry adoption cases.